

## **BUSINESS LAW SECTION**

### **Executive Committee MEETING AGENDA**

## **BUSINESS LAW SECTION Executive Committee Meeting**

**OAKLAND AIRPORT HOLIDAY INN**  
**500 Hegenberger Road, Oakland, California**  
**February 20, 2004, 9:30 a.m. to 12:30 p.m.**  
**Dial in instructions: 1-888-880-6074; passcode: 734469**

### **I. CONSENT CALENDAR**

- Minutes for January 23, 2004 Meeting
- Non-Action Items (Separate Electronic Package)
- Next Executive Committee Meeting:  
Friday, March 19, 2004, 2:00 p.m. to 5:00 p.m., Sonoma Mission Inn

### **II. ADMINISTRATIVE MATTERS**

- Standing Committee Appointments
  - Appointments Matrix
  - Officer and Member Application Schedule
  - Website Standing Committee Appointments Letter
  - Website Standing Committee Application

*Discussion Leaders: Jeff Selman and Rob Harris*

- Mary Beth Trice Resignation
  - Annual Meeting Breakfast Speaker
  - Standing Committee Liaisons

*Discussion Leader: Chuck Crouch*

- Executive Committee Applications

*Discussion Leader: Chuck Crouch*

### **III. STANDING COMMITTEES**

- Financial Institutions Committee Report

*Discussion Leader: Ted Kitada, Chair*

- Liaison Reports

*Discussion Leader: Chuck Crouch*

### **IV. FINANCES**

*Discussion Leader: Bill Gay*

### **V. LEGISLATION**

- Position Paper on AB 1000
- SEC Roundtable on Proposed Director Nomination Rule
- Revised State Bar Amicus Policy
- SB 1306
- Legislative Activities Chart

*Discussion Leader: Jerry Grossman*

### **VI. LONG-RANGE PLANNING RETREAT**

*Discussion Leader: Suzanne Graezer*

## **VII. MEMBER SERVICES SUBCOMMITTEE REPORT**

- Revised ListServ Guidelines

*Discussion Leader: Rob Harris*

- Task Force on Programs & Publications

*Discussion Leader: Robin Day Glenn*

- Website Review

*Discussion Leader: Dave Caplan*

## **VIII. PROGRAMS & PUBLICATIONS REPORT**

*Discussion Leader: Alan Gutterman*

## **IX. BUSINESS LAW SECTION 2004 SPRING MEETING**

*Discussion Leader: Alan Gutterman*

## **X. 2004 ANNUAL MEETING**

*Discussion Leader: Peter Szurley*

## **XI. OPINIONS COMMITTEE REPORT**

*Discussion Leader: John Power*

## **XII. ADMISTRATIVE TASK FORCE**

- Master Roster

*Discussion Leader: Susan Orloff*

- BLS Executive Committee Archiving

*Discussion Leader: Elaine Leadlove-Plant*

- BLS Standing Committee Chair Manual

*Discussion Leader: Chuck Crouch*

## **XIII. ADJOURNMENT**